



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TUDOR THOMAS(BUILDERS)LIMITED**

Company Number: **00738100**

Date of this return: **07/09/2011**

SIC codes: **4521**

Company Type: **Private company limited by shares**

Situation of Registered Office: **GARDEN HOUSE
THE BROAD SHOARD
COWBRIDGE
VALE OF GLAMORGAN
CF71 7DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MAIR LYNNE**

Surname: **MORGAN**

Former names:

Service Address: **GARDEN HOUSE
THE BROADSHOARD
COWBRIDGE
VALE OF GLAMORGAN
CF71 7DB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS GLYNIS JANE**

Surname: **CRANEFIELD**

Former names:

Service Address: **16 NOWER CLOSE WEST
DORKING
SURREY
RH4 3DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MRS MAIR LYNNE**

Surname: **MORGAN**

Former names:

Service Address: **GARDEN HOUSE
THE BROADSHOARD
COWBRIDGE
VALE OF GLAMORGAN
CF71 7DB**

Country/State Usually Resident: **WALES**

Date of Birth: **10/10/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER M & A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 75 ORDINARY shares held as at 2011-09-07
<i>Name:</i>	RAYMOND FRANCIS MORGAN
<i>Shareholding 2</i>	: 1100 ORDINARY shares held as at 2011-09-07
<i>Name:</i>	HUW TUDOR MORGAN
<i>Shareholding 3</i>	: 1100 ORDINARY shares held as at 2011-09-07
<i>Name:</i>	SIAN FRANCIS MORGAN
<i>Shareholding 4</i>	: 2700 ORDINARY shares held as at 2011-09-07
<i>Name:</i>	MAIR LYNNE MORGAN
<i>Shareholding 5</i>	: 125 ORDINARY shares held as at 2011-09-07
<i>Name:</i>	PETER MAURICE CRANEFIELD
<i>Shareholding 6</i>	: 1100 ORDINARY shares held as at 2011-09-07
<i>Name:</i>	RHIAN CLARE MORGAN
<i>Shareholding 7</i>	: 2700 ORDINARY shares held as at 2011-09-07

Name: GLYNIS JANE CRANEFIELD

Shareholding 8 : 1100 ORDINARY shares held as at 2011-09-07

Name: BRONWEN MARY MORGAN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.